

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Tuesday, March 2, 2021

1:00 PM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3aKaLSS>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Legislative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Legislative Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put

"Self"):

* Topic or Agenda Item # (if applicable) - followed by the written
Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Wasik called the meeting to order at 1:00 p.m.

Others present:

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Arin Thrower, Communications

Jeff Carlstone, Communications

Lynn Buccieri, County Board Office

Abby Scalf, County Board Office

Derek Blaida, Strategic Advocacy Group

Mike Grady, Strategic Advocacy Group

Bob Springer, Planning Building and Development

Shane Schneider, Division of Transportation

Eric Waggoner, Planning Building and Development

Mary Ross Cunningham, County Board

Krista Braun, Planning Building and Development

2. **Pledge of Allegiance**

Vice Chair Casbon led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 6 - Vice Chair Casbon, Member Frank, Member Kyle, Member Martini, Member Roberts and Chair Wasik

Absent 1 - Member Danforth

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment (Items not on the agenda)**

There were no comments from the public.

6. **Chair's Remarks**

Chair Wasik briefly discussed the American Rescue Act and several bills introduced by the House and Senate. He informed the committee that staff has completed the first round

discussions with our State Senators.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-0361](#)

Minutes from February 2, 2021.

Attachments: [Legislative 2.2.21 Minutes](#)

A motion was made by Member Kyle, seconded by Member Casbon, that Consent Agenda item 8.1 be approved. Motion carried by the following roll call vote:

Aye: 6 - Vice Chair Casbon, Member Frank, Member Kyle, Member Martini, Member Roberts and Chair Wasik

Absent: 1 - Member Danforth

REGULAR AGENDA

8.2 [21-0372](#)

Update and discussion on the State of Illinois 2021 Spring Legislative Session.

Mike Grady, Strategic Advocacy Group, discussed the State of Illinois 2021 Spring Legislative Session and informed the committee of the bills filed as well as the General Assembly virtual sessions.

Derek Blaida, Strategic Advocacy Group, discussed the State of Illinois budget. Discussion ensued.

8.3 [21-0373](#)

Committee discussion on active legislation and bills of interest.

Matt Meyers, Assistant County Administrator, reviewed various bills of interest with the committee. Discussion ensued.

Eric Waggoner, Planning Building and Development Director, provided a summary of House Bill 267. Discussion ensued.

Member Martini left the meeting at 1:32 p.m.

Shane Schneider, Division of Transportation Director, provided an overview of House Bill 412.

Member Martini returned to the meeting at 1:39 p.m.

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, commented that next month the committee will have an expanded discussion on future bills being filed. Discussion ensued.

10. Executive Session

The committee did not enter into Executive Session.

11. Members' Remarks

Member Frank thanked Chair Wasik for his leadership.

12. Adjournment

Chair Wasik adjourned the meeting at 1:51 p.m.

Next Meeting: April 6, 2021.

Meeting minutes prepared by Lynn Buccieri

Respectfully submitted,

Chair

Legislative Committee